(To be Submitted in Duplicate)

THE COMPANY CORPORATION
725 MARKET STREET
WILMINGTON, DELAWARE 19801

CONFIDENTIAL INFORMATION FORM

(To accompany completed Certificate of Incorporation form)

1. Name of Corporation: CARBONDALE (PA) HISTORICAL SOCIETY AND MUSEUM, INC.
   (A) Alternative name if above name is reserved or already being used by another corporation
2. Nature of business the company will transact: educational and historical activities
3. State of Incorporation: Delaware
4. No. of shares of common stock (up to 1,000 at lowest cost) none: non-profit, non-stock corp.
   (These shares shall be NO PAR VALUE unless otherwise specified.)
5. Where is the principal office outside of state of incorporation: Carbondale, PA 18407
6. Type of corporation ____ open ____ close ____ non stock X
7. Number of Directors: five
8. Date and place of annual meeting of stockholders: November 6; Carbondale, PA 18407
9. Date and place of regular meeting of Directors: November 6; Carbondale, PA 18407
10. Name(s) and address(es) of Director(s): S. Robert Powell, Oliver R. Shifler, David J. Baum, Nan Daniels, Howard A. Yepson; all at P. O. Box 151, Carbondale, PA 18407
11. Names of officer(s): (One person may hold all offices)
    PRESIDENT S. Robert Powell VICE PRESIDENT Oliver R. Shifler
    SECRETARY Nan Daniels TREASURER Howard A. Yepson
12. Any special instructions: none
13. Name of Applicant: S. Robert Powell Telephone: 282-5197
    No. and Street: Post Office Box 161
    City, State, Zip: Carbondale, PA 18407

Enclosed is a check payable to The Company Corporation. The check is for any state filing fees in the amount of $82.00

____ Corporate Kit ($39.95)
____ Deluxe Leather Bound Kit ($94.95)
____ Airmail Service ($10.00)
____ Foreign Airmail ($20.00)
____ Foreign qualification
____ Other
$82.00 TOTAL

How did you learn of our service?
Advertisement X
Where ____
Direct Mail ____
Referral ____
By whom ____
Other ____

We'll bill you or refund the difference if under or overpaid. NOTE: For rapid service, enclose a certified check, treasurer's check, or money order. Otherwise allow fourteen (14) days for check clearance.

Please send all correspondance relevant to this corporation to:
Name: S. Robert Powell
Address: Post Office Box 151
City: Carbondale, PA 18407 State: PA Zip: 18407

I certify that The Company Corporation has not provided me with any personal counsel or advice.

1033-1

S. Robert Powell
Signature

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